

State of Idaho

Division of Occupational and Professional Licenses Idaho Barber and Cosmetology Services Licensing Board

BRAD LITTLE Governor

RUSSELL BARRON

Administrator

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AGENDA 8/14/2023

Location: Thunderbolt Room

MEETING LINK

Meeting Number: 2630 457 5103 Join by Phone: 1-415-655-0001 Access Code: 2630 457 5103 Password: BCB814

Call to Order & Board Member Roll Call 9:00 AM

9:05 AM **Approval of 3/27/2023, 5/22/2023 & 6/26/2023 Minutes** [Action Item]

9:10 AM **Division Business**

- 1. Financial Update
- 2. Luma Discussion

9:25 AM **Board Business**

- 1. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 2. Update on ProV Contract
- 3. Quarterly Meetings Set Meeting Date
- 4. Board Elections [Action Item]
- 5. Licensing Report
- 6. Licensure Review of Applications [Action Item]
- 7. Public Comment

Executive Session- Applications and Discipline 11:00 AM

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Applications [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

12:30 PM Approximate Adjournment

Next Meeting Date: TBD

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.